

# **NATURAL RESOURCES COMMISSION MEETING**

Meyer Board Room  
The Nature Conservancy  
Efroymson Conservation Center  
620 East Ohio Street  
Indianapolis, Indiana

September 21, 2010  
10:00 a.m. EDT\* (9:00 a.m., CDT)

***\*Please Note: Meeting will begin with a presentation about recently reported navigable waters cases at 10:00 a.m., EDT, with tour of the building. Action on the agenda items is set to begin at 11:00 a.m., EDT.***

## **PRESENTATION**

An overview and discussion about recently reported navigable waters cases

## **BUILDING TOUR**

Brief tour of the The Nature Conservancy's, Efroymson Conservation Center

## **A G E N D A**

11:00 a.m., EDT (10:00 a.m., CDT)

- I. MINUTES
- II. DIRECTOR'S REPORT
- III. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- IV. REPORT - Deputy Director, Bureau of Resource Regulation. (Ron McAhron)
- V. REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

## **CHAIR AND VICE CHAIR**

1. Updates on Commission and Committee activities

## **DNR, EXECUTIVE OFFICE**

2. Consideration and identification of any topic appropriate for referral to the Advisory Council

3. Information Item: Update on recently enacted legislation and possibilities for new legislation

#### **PERSONNEL INTERVIEWS**

[See also Item #17]

4. Recommendation for appointment to position of Assistant Property Manager at Kankakee River Fish and Wildlife Area following personnel interview process
5. Recommendation for appointment to the position of Assistant Property Manager at Morgan-Monroe State Forest and Yellowwood State Forest

#### **HERITAGE TRUST AND FOUNDATION**

6. Information Item: Overview and update on the Foundation

#### **DIVISION OF NATURE PRESERVES**

7. Consideration of the dedication of the Tom and Jane Dustin Nature Preserve, Allen County
8. Consideration of the dedication of the Mossy Point Nature Preserve, Parke County

#### **DIVISION OF WATER**

9. Consideration of sixth amendment to nonrule policy document, which provides procedural guidelines for conservancy districts to defer collection of cost repayments; Administrative Cause No. 10-156W
10. Consideration for preliminary adoption of amendments to 312 IAC 13 governing water well drillers; Administrative Cause No. 09-065W

#### **DIVISION OF FISH AND WILDLIFE**

11. Consideration of recommendation of DNR committee formed to consider citizen petitions regarding the use of the 220 trap set on land; Administrative Cause No. 09-211D
12. Recommendation for preliminary adoption of amendments to 312 IAC 9-1-7 and 312 IAC 9-10-13 governing falconry licenses; Administrative Cause No. 10-088D

13. Request for approval of amendments to the Public Freshwater Lake Listing, Information Bulletin #61; Administrative Cause No. 10-159A
14. Request for approval of amendments to the Free Sport Fishing Days, Information Bulletin #59; Administrative Cause No. 10-155D

#### **NRC, DIVISION OF HEARINGS**

15. Consideration of report of public hearing and recommendation of final adoption of amendments to relocate surface water emergency standards from 312 IAC 11-6 to 312 IAC 11.5; LSA #09-876(F); Administrative Cause No. 09-176W
16. Consideration of report of public hearing and recommendation of final adoption of amendments to 312 IAC 2-4, which govern organized activities and tournaments on designated public waters; LSA Document #09-986(F); Administrative Cause No. 08-186P

#### **PERSONNEL INTERVIEWS, CONT'D**

17. Recommendation for appointment to position of Assistant Property Manager at Pokagon State Park, Steuben County, following personnel interview process
18. Adjournment